

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

RICARDO LEE,
Defendant.Case No. 1:02cr077

(Hogan, MJ.)

2007 JUL 17 PM 2:53

CRIMINAL MINUTES before
Magistrate Judge Timothy S. HoganCourtroom Deputy: Arthur Hill
Court Reporter: Official Reporter,
Date/Time: July 17, 2007 at 1:00 PM

Jodie Perkins

United States Attorney: Debbie Grimes Defendant Attorney: Richard Smith-MonahanInitial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for probation / supervised release; ☐ Rule
6(c)(3) proceedings out of the District of _____☐ Counsel present☐ Defendant informed of his / her rights☐ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing _____☐ Financial affidavit presented to the Court/Defendant☐ Counsel previously appointed.Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____☐ _____ ☐ _____ ☐ _____ ☐ _____Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____☐ Case to proceed before the Grand Jury☐ Case set for Arraignment _____Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing; ☐ Defendant waived preliminary examination☐ Commitment to Another District Ordered (Rule 40), remove to _____☐ Case set for a _____Remarks: case cont'd to J. Weber for further proceedings